BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION MEETING POSTING NOTICE

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

Tuesday, July 17, 2012 2pm to 3:30 pm Mansfield Town Hall, 6 Park Row, Mansfield, MA

Agenda

Approve Previous Month's Minutes - June

Executive Board Announcements

- o Result of EC Vote on unspent funds
- EC Recommendations on Budget for BP1

Host Agency Update- MAHB- Elaine LaCoursiere

- o EC vote on how to spend remaining funds
- o Approved 4th quarter payments and cell phones payments
- Review spreadsheet and discuss spend down of remaining training & equipment funds
- Discuss and vote on budget for BP 1

Program Coordinator Update- Elaine LaCoursiere for Denise Phaneuf

Deliverables in progress- HVA, GIS

Amy Palmer

Deliverables

7012 JUL 11 AM 8: 41

Dennis Swift (MRC)

o Update

DPH Update- Diane Brown-Couture

Update

Local State Advisory Committee (LSAC)- Anne Marie Flemming

o Update

Next Meeting: Tuesday, August 21, 2012